

# City of Olympia

*City Hall  
601 4th Avenue E  
Olympia, WA 98501*



## Meeting Minutes - Draft

Thursday, March 18, 2021

6:00 PM

Register to attend:

[https://us02web.zoom.us/webinar/register/WN\\_ZSs7Drl0TUufmWJ](https://us02web.zoom.us/webinar/register/WN_ZSs7Drl0TUufmWJ)  
Phone and Online  
zciMFHQ

## Parks and Recreation Advisory Committee

**1. CALL TO ORDER**

The meeting was called to order at 6:03p.m.

**1.A ROLL CALL**

**Present:** 8 - Chair Maria Ruth, Vice Chair Brock Milliern, Committee member Brent Barnes, Committee member Barbara Benson, Committee member Spence Cearns, Committee member Kyle Guzlas, Committee member Kim Murillo and Committee member Tiffany Sandy

**2. APPROVAL OF AGENDA**

Committee member Barnes moved, seconded by Committee member Guzlas, to approved the agenda. The motion carried by an unanimous vote.

**3. APPROVAL OF MINUTES**

The minutes were approved.

**3.A** Approval of January 21, 2021 Parks & Recreation Advisory Committee Meeting Minutes

**Attachments:** [Minutes](#)

**4. PUBLIC COMMENT**

There were no verbal or written public comments.

**5. ANNOUNCEMENTS**

Staff shared updates related to a new meeting stipend that is available to PRAC members starting in April. Specific park project updates were shared, including an update on Yelm Hwy Community Park Master Plan.

**6. BUSINESS ITEMS**

**6.A** Regional Aquatic Facility Feasibility Study Update

**Attachments:** [Survey #1 Results](#)  
[Survey #1 Write-In Responses](#)  
[Card Game Results](#)  
[Strengths & Weaknesses](#)

Director, Paul Simmons, briefed the committee on the results of the community survey and stakeholder card game activity. He will return to PRAC in June to share concepts.

**Receive briefing on the Regional Aquatic Facility Feasibility Study**

**6.B** Recreation Scholarship Policy Update

**Attachments:** [Ina's Fund Application](#)  
[Ina's Fund Plaque](#)

Associate Director, Scott River, provided an overview of the recent changes to the department's scholarship fund, now called Ina's Fund. A discussion related to marketing, promoting and fundraising for the Fund ensued.

**Briefing only; no action requested.**

**6.C** PRAC Member Application Screening

**Attachments:** [PRAC Applications](#)

The committee discussed the applications submitted for the vacant seat on PRAC and forwarded their top three candidates to the General Government Committee for interviews (Jamie Gerken, Hattie Osborne, Allison Spector).

**The Committee forwarded three candidates to General Government Committee for interviews.**

**7. REPORTS**

No other PRAC members were interested in serving on the OMPD Advisory Committee, so Barbara Benson will continue to serve in that role.

As possible, Brent Barnes and Tiffany Sandy requested more advanced notice of Aquatic Study meetings. In instances that they are unable to attend meetings, they will contact Maria Ruth or Barbara Benson to attend in their place.

**8. QUESTIONS OF STAFF AND FUTURE AGENDA ITEMS**

**9. ADJOURNMENT**

The meeting adjourned at 8:14 p.m.

**Upcoming**

**Accommodations**

